

**Minutes of the 403rd Regular Meeting
May 12, 1997
Camarillo City Hall
Council Chambers
601 Carmen Drive
Camarillo, California**

INTRODUCTION

1. The meeting was called to order by Chairman Coe at 9:05 a.m.

Board Members Present

Jack Coe, Boyd Condie, Charlotte Craven, Michael Keston, Marilyn Lyon, Hamid Nahai, Beth Rogers, John Slezak, Charles Vernon

Board Members Absent

None

Staff Present

Larry Kolb, Catherine Tyrrell, Jorge Leon, Robyn Shipley, Dennis Dasker, Hank Yacoub, Eric Nupen, Jim Kuykendall, Debbie Smith, Jim Ross, David Bacharowski, Mark Pumford, Winnie Jesena, John Lewis, Wendy Phillips, Michael Lyons, Xavier Swamikannu, Rick Vergets, Keith Elliott

Others Present

Mary Jane Forster, State Board Member
George Muse, Metropolitan Water District of Southern California
Jane M. Bray, Bray Consulting
Roger Kemple, Golden West Refining Co.
Henry Richter, TriHydro Corporation
Ken Reich, West Basin Municipal Water District
Lucia McGovern, West Basin Municipal Water District
Steve Omstob, Burke Williams & Sorensen
Richardo Gonzales, Los Angeles County Metropolitan Transit Authority
Kurt Kroner, Parsons Engineering Science
Jacqueline Lambrichts, Public

Rick Sase, Main San Gabriel Basin Watermaster
Deborah Boadway, Los Angeles County Sanitation District
Margie Nellor, Los Angeles County Sanitation District
Julian Blomley, BIEC
Jack Petralia, Los Angeles County Dept. Health Services
Hazel Scotto, LWV, Downey
Kelly Richardson, Mobil Oil Corporation
Joyce Clark, Metropolitan Water District
Richard Williams, Unocal Corporation
Fiazi Mofidi, Los Angeles Department Water & Power
John Corral, Harbor CoGeneration
Steve Brady, West Coast Environmental
John Johnson, Lockheed Martin

Pledge of Allegiance.

1. Introduction and Welcome of Newly Appointed Board Member Marilyn Lyon.

Chairman Coe introduced and welcomed Marilyn Lyon.

3. Review of Agenda.

There were no changes to the agenda.

4. Board Outstanding Achievement Award.

The Board presented an award to the Stormwater Permitting Team for outstanding service during 1996. The Permitting Team members were as follows: Mazhar Ali, Rosario Aston, Vilma Correa, Dennis Dasker, Winnie Jesena, Mark Pumford, Dan Radelescu, Carlos Santos, Xavier Swamikannu, Catherine Tyrrell, Carlos Urrunaga, and Santa Monica Bay Restoration Project -- Karen Caesar, Alan Hsu, Stephanie McDonald, Guang-yu Wang, Marianne Yamaguchi.

MOTION: By Mr. Vernon, seconded by Ms. Craven and approved on a voice vote.

5. Approval of Minutes of the Regular Meeting held on April 7, 1997.

There was a motion to adopt the April 7, 1997 meeting minutes.

MOTION: By Ms. Craven, seconded by Mr. Vernon, and approved on a voice vote.

UNCONTESTED ITEMS

6. Uncontested Items Calendar.

There was a motion to adopt the consent calendar. Item 18.1 was removed from the consent calendar and heard during item 8. Items 17.2, 17.3 and 20 were added to the consent calendar. Rick Gonzales, representative of Metropolitan Transportation Authority (MTA) answered questions from the Board before items 17.2, 17.3 and 20 were adopted. It was recommended that staff put together a briefing report regarding possible reuses of waste discharges by MTA and bring back to the Board by the next meeting.

MOTION: By Ms. Craven, seconded by Ms. Rogers and approved on a voice vote. Mr. Coe abstained from items 17.4, 17.14, 17.15, 19.9.

General Permits

NEW

- 16.1 Discharges of Treated Groundwater From Construction and Project Dewatering to Surface Waters CAG994002
- 16.2 Discharges of Volatile Organic Compound Contaminated Groundwater to Surface Waters in Coastal Watersheds of Los Angeles and Ventura Counties CAG914003

RENEWAL

- 16.3 Groundwater Discharges from Construction and Project Dewatering to Surface Waters in Coastal Watersheds of Los Angeles and Ventura Counties CAG994001
- 16.4 Treated Groundwater and Other Wastewaters from Investigation and/or Cleanup of Petroleum Fuel Pollution to Surface Waters in Coastal Watersheds of Los Angeles and Ventura Counties CAG834001
- 16.5 Discharges of Hydrostatic Test Water to Surface Water in Coastal Watersheds of Los Angeles and Ventura Counties CAG674003

WASTE DISCHARGE REQUIREMENTS

NEW

- 17.1 National Technical Systems (Rye Canyon Road Facility), Valencia CA0064122

RENEWAL

- 17.2 Los Angeles County Metropolitan Transportation Authority (MTA) - Metro Red Line Operation Segments 1 and 2A CA0064092
- 17.3 Los Angeles County Metropolitan Transportation Authority (MTA) - Metro Red Line Construction Segments 2B and 3 CA0059714
- 17.4 Metropolitan Water District of Southern California (Rio Hondo Power Plant), South Gate CA0059633
- 17.5 Lubricating Specialties Company, Pico Rivera CA0059013

17.6	Harbor Cogeneration Company, Wilmington	CA0060003
17.7	City of Los Angeles, Department of Water and Power (General Office Building), Los Angeles	CA0056855
17.8	Long Beach Unified School District (Robert A. Millikan High School Natatorium), Long Beach	CA0056120
17.9	Filtrol Corporation, Vernon	CA0057886
17.10	TRW Inc. (Benchmark Facility), City of Industry	CA0064114
17.11	Agua Dulce Partners, Inc. (Channel Island Ocean Farms), Agua Dulce	CA0063070
17.12	San Pedro Boat Works, San Pedro	CA0061042
17.13	Mobil Oil Corporation (Southwest Terminal Area I), Terminal Island	CA0003689
17.14	City of Thousand Oaks (Hill Canyon Wastewater Treatment Plant), Camarillo	CA0056294
17.15	County of Los Angeles, Department of Parks and Recreation (Val Verde County Park Swimming Pool), Saugus	CA0062561

REVISION

17.16	West Basin Municipal Water District (West Basin Water Reclamation Treatment Facility), El Segundo	CA0063401
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RESCISSION

17.17	Sierra/Sylmar Corporation, Symar	CA0055948
17.18	La Mirage Inn, Long Beach	CA0061549
17.19	City of Los Angeles Department of General (Los Angeles City Hall), Los Angeles	CA0053929
17.20	Howard Hughes Properties, Los Angeles	CA0061115
17.21	Holiday Inns, Inc., Hollywood	CA0054305

Non-NPDES Requirements

NEW

18.1	Golden West Refining Company, Santa Fe Springs	85-013
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REVISION

18.2	The Estate of Albert Levinson (dba Brea Canon Oil Company), City of Carson	92-032
18.3	Montebello Land and Water Company (Montebello Land and Water Company Inert Landfill), Montebello	70-029
18.4	American Adventure, Inc. (Forest Lakes Resort), Lake Hughes	83-028

RESCISSION

18.5	Forest Lawn Memorial Park, Long Beach	95-044
18.6	Residential Landscape Irrigation System, Las Virgenes	78-035

WATER RECLAMATION REQUIREMENTS

REVISION

18.7	West Basin Municipal Water District and Los Angeles County Department of Public Works (West Coast Basin Barrier Project), El Segundo	93-009
18.8	West Basin Municipal Water District (West Basin Water Reclamation Treatment Facility), El Segundo	94-062
18.9	Top O' Topanga Partners Limited (Top O' Topanga Mobil Home Estates Wastewater Treatment Plant), Los Angeles County	61-049

County Sanitation Districts of Los Angeles County

19.1	Pomona Water Reclamation Plant, Pomona	54-070
19.2	Saugus Water Reclamation Plant, Saugus	61-030
19.3	La Canada Water Reclamation Plant, La Canada	61-156
19.4	Los Coyotes Water Reclamation Plant, Los Coyotes	65-182
19.5	Valencia Water Reclamationn Plant, Valencia	65-086
19.6	Long Beach Water Reclamation Plant, Long Beach	69-080
19.7	San Jose Creek Water Reclamation Plant, San Jose	77-050
19.8	Whittier Narrows Water Reclamation Plant, Whittier	88-040

Las Virgenes Municipal Water District

19.9	Tapia Water Reclamation Facility, Las Virgenes	64-104
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City of Los Angeles, Department of Public Works

19.10	Hyperion Treatment Plant, Los Angeles	55-085
19.11	Glendale Water Reclamation Plant, Glendale	68-085
19.12	Donald C. Tillman Water Reclamation Plant, Los Angeles	70-117

ENFORCEMENT - TIME SCHEDULE

20. Consideration of a Time Schedule for the Los Angeles County Metropolitan Transportation Authority (MTA) (CA0064092).

PUBLIC FORUM

7. There were no speaker cards.

OTHER BUSINESS

8. Consideration of a Resolution Authorizing the Acting Executive Officer to Execute the Prospective Purchaser Agreement between the Regional Board, the Golden West Refinery, and the Golden Springs Redevelopment Company, Limited Company.

Staff member Keith Elliott gave a presentation to the Board recommending the Board adopt the tentative resolution with the minor changes submitted on the change sheet.

MOTION: By Ms. Craven, seconded by Mr. Vernon and adopted on a voice vote.

9. Report of Review Procedure for Underground Storage Tank (UST) Sites with Methyl Tertiary Butyl Ether (MTBE).

Staff member Rick Vergets briefed the Board on the status of the draft review procedure. Mary Jane Forster, State Board Member, reported on MTBE activities in Sacramento.

10. Memorandum of Understanding (MOU) Between the Regional Board and USEPA Regarding the Arcadia and Charnock Wellfields MTBE Response.

Staff member David Bacharowski briefed the Board on the status of the MOU.

11. Board Member Communications.

Board member Vernon asked that the Board consider appointing another Board Member to replace him as a member of the Watershed Council representing the Santa Monica Bay Restoration Project.

Chairman Coe updated the Board on the many budget issues discussed at the Chairs meeting he attended.

Board member Slezak reported that the Containment Zone Policy Committee had submitted its report to the State Board.

12. Report of Search Committee on the Status of the Executive Officer Vacancy.

Mr. Vernon updated the Board on the status of the Search Committee's efforts to hire a permanent Executive Officer. He reported that the interviews will be held on May 6, 1997.

13. Status of Progress Report.

Chairman Coe presented the results of a poll of the Board members regarding this issue.

It was recommended that members Keston and Lyon form a new task committee to work with staff on this issue and report back to the Board on the progress.

14. Report of Task Committee on the Progress of Regional Board Priorities for 1997-98.

Members Craven and Slezak reported on the progress of setting the priorities for 1997-98. It was recommended that a Saturday Retreat be scheduled in June to set the goals and priorities.

15. Executive Officer's Report.

Larry Kolb updated the Board on the status of the Monterey Park office relocation. He expressed concerns of the proposed cubicle size of 65 square feet rather than the standard 80 square feet. It was recommended the Chair send a letter to the Department of General Services addressing these concerns and informing them that the lessened cubicle size is not acceptable to the Board.

Kolb updated the Board on progress of the Wide Area Network (WAN) installation at the Monterey Park offices. He also encouraged Board members to increase interaction with staff.

21. Closed Session.

The Board adjourned into a closed session at 12:25 p.m. A motion was made during the closed session to appoint Catherine Tyrrell, Assistant Executive Officer, to serve as Acting Executive Officer beginning May 17, 1997 and until a permanent Executive Officer is appointed by the Board.

MOTION: By Craven, seconded by Vernon and approved on a voice vote.

Another motion was made during the closed session for the Board to recess the meeting to another closed session via conference call to discuss personnel issues on Monday, May 19 at 10:00 a.m.

MOTION: By Craven, seconded by Lyon and approved on a voice vote.

22. Adjournment to the Regular Board meeting of June 16, 1997 at 9:00 a.m., City Council Chambers, City of Glendale.

MOTION: By Craven, seconded by Rogers and approved on a voice vote.

MINUTES ADDENDUM FROM
MAY 12, 1997 REGULAR BOARD MEETING

MAY 19, 1997 CLOSED SESSION

The conference call began at 10:10 a.m. and adjourned at 10:45 a.m. A motion was made to hold a special meeting on June 3, 1997 at the Monterey Park office to officially appoint the new Executive Officer to the Regional Board.

MOTION: By Craven, seconded by Slezak and approved on a unanimous voice vote.